



CITY COUNCIL MEETING MINUTES

March 1, 2010

SPECIAL MEETING, Miller Creek Conference Room, 3rd Floor

For the purpose of holding an Executive Session to discuss potential litigation,
followed by interviews for the Planning Commission

6:00 p.m.

and

COUNCIL MEETING, 1st Floor

7:00 p.m.

Burien City Hall

400 SW 152nd Street

Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

SPECIAL MEETING

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose of holding an Executive Session to discuss potential litigation per RCW 42.30.110(1i).

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, and Lucy Krakowiak. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney.

No action was taken.

ADJOURN TO PLANNING COMMISSION INTERVIEWS

Mayor McGilton called the Special Meeting of the Burien City Council to order at 6:15 p.m. for the purpose of conducting Planning Commission interviews.

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, and Lucy Krakowiak. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager.

No action was taken.

ADJOURN TO COUNCIL MEETING

The Special Meeting was adjourned at 6:55 p.m.

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, and Lucy Krakowiak. Councilmember Gordon Shaw was excused.

Administrative staff present: Mike Martin, City Manager; Larry Blanchard, Public Works Director; Samir Basmeh, Maintenance Manager; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to affirm the March 1, 2010, Agenda.

PUBLIC COMMENT

Chestine Edgar, 1811 SW 152nd Street, Burien

Ms. Edgar, speaking for the Lake Burien Shore Club, spoke to what she felt were inaccuracies related to Best Available Science and vetting by the State in the presentation on the Shoreline Master Plan given by Nicole Faghin to the Planning Commission.

John Nelson, 226 SW 171st Street, Normandy Park

Mr. Nelson introduced the Cove to Clover Leprechauns who spoke to the challenge issued to the City Council. Councilmember Krakowiak was given a Sour Snake award for registering.

Carol Jacobson, 3324 SW 172nd Street, Burien

Ms. Jacobson spoke to misinformation regarding the Shoreline Management Plan. She presented a petition requesting a six month extension for the Plan submittal from the Planning Commission to the City Council. She requested an opportunity for the public to have a dialogue with the Planning Commission and staff.

Robbie Howell, 15249 20th Avenue SW, Burien

Ms. Howell stated that, in the Shoreline Master Plan, the Lake Burien inventory has not been validated. She distributed a CD containing Lake Burien pictures, and maps from the Washington Coastal Atlas that show fecal coli form bacterial contamination ratings of the local lakes and parks. She urged the Council to not allow public access on Lake Burien and Three Tree Point.

Douglas Sykes, 15221 28th Avenue SW, Burien

Mr. Sykes asked that the Shoreline Master Plan be text searchable on the City's website because he could not find references to the State Shoreline Management Act relating to private property rights.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated February 16, 2010, from Eric Dickman, Artistic Director, Burien Little Theatre, Regarding BLT Moving into Burien Arts Building.
- b. Email Dated February 23, 2010, from Sue Love Regarding Requests in Association with the Proposed SMP that Would Revise the Private Lake Burien Shoreline to Become Public Access.

CONSENT AGENDA

- a. Approval of Minutes: Council Meeting, February 22, 2010.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to approve the March 1, 2010, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will update the Shoreline Master Plan so that it is a searchable document on the City's website, provide foreclosure information in a future City Manager's Report, schedule an Emergency Preparedness update, explore the feasibility of holding an open forum on the Shoreline Master Plan, and explore the feasibility of televising the Arts Commission and Parks & Recreation Board meetings.

Presentation of the 2009 Annual Report by Nancy Hinthorne, President/CEO, Southwest King County Chamber of Commerce.

Nancy Hinthorne, President/CEO, highlighted the 2009 achievements of the Southwest King County Chamber of Commerce. The Chambers 2009 Annual Report, 2010 Business Directory, and the South Sound Chambers of Commerce Legislative Coalition 2010 Legislative Priorities were distributed.

Discussion on Street Overlay Program

Follow-up

Staff will schedule a workshop on funding options for the Overlay Program, and provide information on how the comparable cities are funding and incorporating best practices into their programs.

COUNCIL REPORTS

Deputy Mayor Clark reported on the Port of Seattle roundtable and the Part 150 Noise Compatibility Study for the Seattle-Tacoma International Airport meeting she attended.

Deputy Mayor Clark reported on the meeting she attended with Councilmembers Bennett and Keene and the Highline School District Board Members.

Councilmember Krakowiak reported on the Part 150 Noise Compatibility Study for the Seattle-Tacoma International Airport meeting that she attended also.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:20 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk